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Northwest Federal Employees Association - B/155 © P.O. Box 3621 © Portland, Oregon 97208 © (503) 230-4149

**Governors' Meeting
June 17, 2009
BPA Headquarters (Portland)**

Meeting called to order by: Meeting was called to order by Steve Cramer at 12:15.

Executive Board Members in attendance: Steve Cramer, President; Dana Murray, Secretary

Past Presidents Recognition: Cherie Long

Also in attendance: Michelle Walker, Claudia Perot, Rena Brooks, Jamey Winchester, Mary Kerr, Connie Register.

Minutes of last meeting: Claudia Perot made a motion to approve the minutes, and Jamey Winchester seconded the motion.

Treasurers Report: The treasurers report was distributed. Cherie Long made a motion to approve the report, and Mary Kerr seconded the motion.

PROGRAM REPORTS:

Associates Foundation (Cherie Long – PTM-5, (503-230-3147):

Cherie stressed that even though the Associates have non-profit status, we don't qualify as a charity. All charity items **must** go through the Associates Foundation. This is in accordance with IRS regulation 501pc3.

Blood Drive (Marcella Renner – KEW-4, (503-230-4981)

(Nancy Spencer – PGP-5, (503-230-4244):

The next blood drive will be held July 13th.

Book Fairs (Nancy C. Mabe – TEC-CSB-1, (360) 619-6283):

The next book fair starts tomorrow, June 18th and 19th at HQ.

Caring and Sharing (Connie Register – KSB-6 (503) 230-5814):

No presentations.

Craft Bazaar (Angela Dowling – JM-3, (503) 230-3642):

President, Steve Cramer <> Vice President, Mollie Gratreak <> Secretary, Dana Murray <> Treasurer, Jeff Gaskin

The next craft bazaar is scheduled for fall 2009.

College Scholarship (Claudia Perot -- JCD-5 (503)230-3754):

Applications are coming back from the evaluators, and they will be reviewing them soon.

Entertainment Book (Sandi Pierce – TEC-SCB-1, (360) 619-6285):

The 2010 books will be arriving mid-July or early August.

Food Drive (Mira Vowles – KLH-1, (503) 230-4796):

The next food drive will be June 24 through July 17.

Fundraising (Dana Murray – KSC-4, (503) 230-4336):

The show is now full, and closed to new artists. Twenty artists have signed up, eight of which are direct BPA employees. Dana will be displaying a small portion of the artwork in the lobby, to advertise the sale, on June 18th, 22nd, and 23rd. The show will be June 24th from 11:45-1:00.

Michelle Walker completed the flyers and they are now ready for posting, to recruit for talent, help and event judges.

Group Events (Chérie Long - PTM-5, (503) 230-3147):

The upcoming events are: Rent, Ringling Brothers Barnum and Bailey Circus, “Wiggles goes Bananas”, the Dew Tour (skateboarding, bike stunts, etc), and “Legally Blonde”. Timbers and Beavers tickets are also available.

Medical Equipment (Cherie Long – PTM-5, (503-230-3147):

A wheelchair was signed out. On the sign out sheet, be sure and put down who will be using the equipment.

Membership (Jamey Winchester – NHP-1, (503) 230-3789):

Jamey distributed an Excel spreadsheet of members that we do not have a governor for, out in field areas mostly. She is requesting people to fill in these gaps, as a governor. She also asked that we verify that the governors on the list are serving all the routing codes listed on the spreadsheet.

Membership – Retirees (Rena Brooks – DB-3, (503) 230-4431):

Still some retiree memberships trickling in. Rena would like to invite retirees to the Credit Union member appreciation event, in which the Associates are going to be providing dessert for, this August or September.

Notary (Rena Brooks – DB-3, (503) 230-4431):

Rena completed two notaries.

Sports (Kirsten Kler – KT-1, (503) 230-4411):

No report

Watts News (Kirsten Kler – KT-1, (503) 230-4411):

No report

OLD BUSINESS:

All proposals for fundraising or any type of collection on GSA property here at BPA for a non-profit organization have to go through the Associates Foundation for approval. Board members on the Associates Foundation are: Karen Graves Pynch, Liz Evans, Bena Kluegel, Jenny Bennett, Don Valentine, or Cherie Long.

NEW BUSINESS:

Attendance Drawing: Claudia Perot won the door prize, Razzle Dazzle Red themed basket.

The meeting adjourned at 1:00 p.m.

The next Governor's meeting will be held on Wednesday, July 15, 2009, at BPA Headquarters in Portland, Room 470 from 12:00 Noon to 1:00 p.m. The bridge line is ext. 3344, passcode 7228#.

Respectfully submitted,
Dana Murray, Secretary